2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 20, 2009 **DOCUMENT#763111** Secretary of State

Entity Name: NEWPORT GLEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O DIANA MOORE, BCH MGMT, GROUP, INC. BCH GROUP MANAGEMENT, INC. 1840 BOY SCOUT DRIVE, STE. B 1840 BOY SCOUT DRIVE, STE. B FT.MYERS, FL 33907 FT.MYERS, FL 33907 New Mailing Address: **Current Mailing Address:** C/O DIANA MOORE, BCH MGMT, GROUP, INC. 1840 BOY SCOUT DRIVE P.O. BOX 60264 SUITE B FT.MYERS, FL 33906 US FT.MYERS, FL 33907 US FEI Number: 59-2370530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MOORE, DIANA L MOORE, DIANA L 1840 BOY SCOUT DRIVE BCH MANAGEMENT GROUP, INC. 1840 BOY SCOUT DRIVE, SUITE B SUITE B FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: DIANA L. MOORE 04/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CRAW, CINDY L Name: Name: 17455 OVERHILL DR #A Address: Address: FT MYERS, FL 33908 City-St-Zip: City-St-Zip: Title: PD () Delete Title: () Change () Addition TRACY, NANCY A Name: Name: Address: 6316 SUGAR BUSH LANE #A Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition BEAUDIN, MICHAELENE Name: Name: 17451 SILVER FOX DR #F Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: GOTT, CHERYL Name: 6316 SUGAR BUSH LANE #E Address: Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition WODARSKI, WANDA Name: Name: 17456 OVERHILL DR #A Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: (X) Change () Addition STANLEY, RODERICK J SLOCUM, CHRISTINE Name: Name: Address: 17456 OVERHILL DR. #E Address: 6324 SUGAR BUSH LANE, # B FORT MYERS, FL 33908 FORT MYERS, FL 33908 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY TRACY PD 04/20/2009